

**08-09-94 TUESDAY, AUGUST 9, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend Grant Hagiya, Centenary United  
Methodist Church (3).

Pledge of Allegiance led by Lynn S. Okamoto, Commander, Nisei  
Memorial Post No. 1961, Veterans of Foreign Wars of the United  
States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

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**08-09-94.1 CS-1 CS-1.**

The Board met in Closed Session to interview candidates for the position of Director, Department of Public Works, pursuant to Government Code Section 54957.

THE BOARD APPOINTED HARRY W. STONE TO THE POSITION OF DIRECTOR, DEPARTMENT OF PUBLIC WORKS, EFFECTIVE AUGUST 9, 1994, AT AN ANNUAL SALARY OF \$158,000.00, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE; NOES: NONE .

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**08-09-94.2 CS-2 CS-2.**

The Board met in Closed Session to consider candidates for appointment to the position of Superintendent of Schools, pursuant to Government Code Section 54957.

THE BOARD APPOINTED DONALD INGWERSON TO THE POSITION OF SUPERINTENDENT OF SCHOOLS, EFFECTIVE AUGUST 31, 1994, FOR A TERM OF THREE YEARS DURING WHICH TIME HE SHALL SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, ANTONOVICH AND BURKE; NOES: SUPERVISORS EDELMAN AND DANA

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## 08-09-94.3 S E T M A T T E R S

9:30 o'clock a.m.

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### 08-09-94.3.1 2

Presentation of scrolls to the Nisei Week Queen and her Royal Court, as arranged by Supervisors Antonovich and Molina.

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### 08-09-94.3.2 2

Presentation of scrolls to K-RTH 101 FM, Variety Club International of Southern California, KTLA Morning News, and the Glendale Galleria for their support in the "CARE FOR KIDS" Radiothon to benefit the pediatric program at LAC+USC Hospital, as arranged by Supervisor Molina.

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### 08-09-94.3.3 2

Presentation of plaque to welcome the newly-appointed Consul General of the Philippines, The Honorable Emmanuel C. Fernandez, as arranged by Supervisor Burke.

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### 08-09-94.3.4 2

Presentation of scroll to Patty Ecker of KCBS-TV for 20 years of

outstanding news reporting with special note to her production of "Sunday's Child," a feature profiling stories on children seeking adoptive parents, as arranged by Supervisor Burke.

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**08-09-94.3.5 2**

Presentation of plaque from K. David Campagnari, Executive Director, American Red Cross Tissue Services Western Region and James T. Haigwood, Chapter Executive Officer for the Los Angeles County American Red Cross, to the Department of Coroner for the contributions they make to the needs of tissue transplant recipients, as arranged by Supervisor Dana.

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**08-09-94.3.6 2**

Presentation of scrolls to The Three Gorge Dam Project's delegation from the The Peoples Republic of China, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 9, 1994

9:30 O'CLOCK A.M.

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**08-09-94.3.7 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of June 1994. APPROVED  
(CRON NO. 94210LAC0004)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 9, 1994

9:30 O'CLOCK A.M.

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**08-09-94.3.8 2-H 1-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority,  
for the month of June 1994. APPROVED (CRON NO. 94210LAC0003)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 9, 1994

9:30 O'CLOCK A.M.

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**08-09-94.3.9 2-PA 1-PA.**

Recommendation: Approve minutes of the meetings of the Parking Authority,  
for the month of June 1994. APPROVED (CRON NO. 94210LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11**

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**08-09-94.4.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Ernest T. Hamilton+, Los Angeles County  
Commission on Disabilities  
Winston L. Smith, Los Angeles County  
Commission on Aging  
Effetta Williams+, Civil Service Commission  
M. Norvell Young, Ph.D., Board of Governors,  
Department of Museum of Natural History

Supervisor Edelman

John G. Wigmore+, Board of Governors,  
Department of Museum of Natural History

Supervisor Antonovich

Dr. Alfred J. Freitag, Commission for Public  
Social Services  
Anita Marie Lopez, Assessment Appeals Board  
Arnie Rodio, Antelope Valley Mosquito  
Abatement District

AIDS Regional Board

Rene Seidel+, HIV Health Services Planning  
Council

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.4.2 4 2.**

Recommendation as submitted by Supervisor Antonovich: Authorize Director of Parks and Recreation to temporarily reduce all golf greens fees at Marshall Canyon Golf Course to pre-October 1, 1993 rates until

September 30, 1994, pending repair and restoration of damaged greens.  
APPROVED (CRON NO. 94215LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.5 BOARD OF SUPERVISORS (Continued)

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### 08-09-94.5.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive food booth permit and sponsor fees, in total amount of \$1,269, for the Northridge Chamber of Commerce's 18th Annual Home Remodeling and Decorating Show at Devonshire Downs which was held August 5 through 7, 1994. APPROVED  
(CRON NO. 94215LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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### 08-09-94.5.2 6 4.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to review the recommendations of the Special Panel



on Domestic Violence, and work with the panel members to determine which of the recommendations can be fast-tracked for immediate implementation with little or no impact on the County general fund; also develop a timeline for implementation of recommendations which are deemed unsuitable for fast-tracking, and explore potential sources of funding for their support; and report back to the Board within three weeks. APPROVED  
(CRON NO. 94215LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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#### **08-09-94.5.3 7 5.**

Recommendation as submitted by Supervisor Burke: Proclaim the month of August 1994, as "Childhood Lead Poisoning Education and Prevention Month" throughout Los Angeles County; and encourage parents of young children to take every precaution to protect their children. APPROVED  
(CRON NO. 94215LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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#### **08-09-94.6 BOARD OF SUPERVISORS (Continued)**

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**08-09-94.6.1 57 6.**

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose and is not needed for County purposes; and instruct Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. CONTINUED ONE WEEK (8-16-94); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER'S ASSET MANAGEMENT AND CAPITAL PROJECTS BRANCH TO REPORT BACK TO THE BOARD REGARDING THE PROPERTY AND THE PROPOSED CONVEYANCE (CRON NO. 94209LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.6.2 8 7.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$100, excluding the cost of liability insurance, and grant use of the Shaky Quaky Schoolhouse, for the Topanga Town Council's first annual Topanga Disaster Preparedness Fair to be held September 24, 1994. APPROVED (CRON NO. 94214LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.6.3 9 8.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$3,750, for use of the Rose Avenue beach parking lot in Venice, by congregants attending Temple Mishkon Tephilo High Holy Day services to be held September 5 through 7, 1994 and September 14 and 15, 1994. APPROVED (CRON NO. 94215LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.7 BOARD OF SUPERVISORS (Continued)

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### 08-09-94.7.1 10 9.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$9,260, excluding the cost of liability insurance, for construction of a stage and use of equipment for the Symphony in the Glen's free concert at Pan Pacific Park to be held August 21, 1994. APPROVED (CRON NO. 94215LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.7.2 11 10.**

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Public Works to coordinate with the California Highway Patrol (CHP) to implement use of radar on Colima Rd., from La Mirada Blvd. to Telegraph Rd.; and provide necessary radar equipment and arrange for its use by the CHP. APPROVED (CRON NO. 94215LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.7.3 12 11.**

Recommendation: Approve minutes of the June 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94210LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.8 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13**

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## 08-09-94.8.1 13 12.

Recommendation: Approve Memorandum of Understanding with the Interns and Resident Physicians bargaining unit (unit 323), at an estimated annual cost of \$450,000, effective October 1, 1993 to September 30, 1995.

APPROVED (CRON NO. 94215LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.9 ADMINISTRATIVE OFFICER (Continued)

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### 08-09-94.9.1 14 13.

Recommendation: Approve and instruct Chair to sign Retirement System Funding Agreement with the Los Angeles County Employees Retirement Association (LACERA). APPROVED

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.10 ADMINISTRATIVELY UNIFIED COURTS 14

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### 08-09-94.10.1 15 14.

Recommendation: Approve and instruct Chair to sign agreements with Kelly Temporary Services, Manpower Temporary Services, Olsten Staffing Services, Thomas Temporaries and Xtra Help, Inc., with an annual expenditure limit of \$300,000, to provide temporary clerical and specialized secretarial services, effective August 1, 1994 through July 31, 1995. APPROVED AGREEMENT NOS. 67726, 67727, 67728, 67729 AND 67730 (CRON NO. 94210LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.11 AUDITOR-CONTROLLER (1) 15 - 16

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### 08-09-94.11.1 16 15.

Recommendation: Pursuant to Government Code Section 29380.1, receive and file the report for Fiscal Year 1993-94 cash shortages and overages, amounting to \$9,677.07 and \$15,936.44, respectively, resulting in a net overage of \$6,259.37. APPROVED (CRON NO. 94209LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.11.2 17 16.**

Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement relating to the operation of the William S. Hart Endowment and Income Funds. APPROVED (CRON NO. 94209LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 19**

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**08-09-94.12.1 18 17.**

Recommendation: Approve and instruct the Interim Director to sign agreement accepting Community Development Block Grant Funds in amount of \$31,000 from the City of Santa Clarita to help finance the operations of the Santa Clarita Service Center. APPROVED (CRON NO. 94210LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.12.2 19 18.**

Recommendation: Approve and instruct Interim Director to sign License Agreements with various social services agencies for use of space at community service centers in the First and Second Supervisorial Districts, effective upon Board approval; authorize the Interim Director to renew the agreements every two years to a maximum renewal period of six years, and to increase or decrease the agreements' "use fees" not more than 20% of the initial approved agreement at the time of renewal. APPROVED  
(CRON NO. 94210LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.12.3 20 19.**

Recommendation: Approve supplemental allocation of \$8,061 to the American Red Cross, to provide services for the Sundown Program, to assure continuation of emergency food and lodging with decreased hours from 5:00 p.m. to midnight on Monday through Friday, and 10:00 a.m. to 2:00 p.m. on Saturday and Sunday; also authorize the Interim Director to execute the contract, effective upon Board approval through August 31, 1994. APPROVED (CRON NO. 94215LAC0023)

**Absent:** None



**Vote:** Unanimously carried

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## **08-09-94.13 COMMUNITY DEVELOPMENT COMMISSION (1) 20**

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### **08-09-94.13.1 21 20.**

Recommendation: Adopt resolution appointing Supervisor Burke to the Southern California Home Financing Authority Governing Board (SCHFA); and instruct the Executive Director to file a copy of the resolution with the Secretary of the SCHFA, effective upon Board approval. ADOPTED  
(CRON NO. 94209LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.14 FISH AND GAME COMMISSION 21**

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### **08-09-94.14.1 22 21.**

Recommendation: Award \$5,500 in grants from the Fish and Game Propagation Fund for the following projects: APPROVED (CRON NO. 94215LAC0010)  
Attachments on file in Executive Office.

Quail Unlimited Inc., San Gabriel  
Chapter-Liebre/Sawmill Mountain  
Habitat Improvement - \$5,000

California Department of Fish &  
Game - Cal-TIP Program "Protect  
Your Wildlife" signs (Payable  
to Kittle Screenart Company) - \$500

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.15 HEALTH SERVICES (Committee of Whole) 22 - 26

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### 08-09-94.15.1 23 22.

Recommendation: Approve and instruct Director to sign amendment to agreement with American Insurance Administrators (AIA), with a 10.5% cost increase from \$2.80 to \$3.10 per claim and AIA programming services up to a maximum of \$160,000 totally offset by AB 99 Tobacco Tax Fund and SB 612 Emergency Medical Services Trust Fund, to guarantee continuity of Physician Services for Indigents Program claims processing services, effective upon Board approval. APPROVED (CRON NO. 94213LAC0012)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.16 HEALTH SERVICES (Continued)**

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### **08-09-94.16.1 24 23.**

Recommendation: Approve and instruct Director to sign amendment to agreements with Harbor-UCLA Research and Education Institute, Inc., (REI), to provide for REI to satisfy payment of space support costs either by cash or allowable in-kind services for Fiscal Year 1993-94 and all subsequent years; and accept \$1,515,055 of in-kind services from REI to offset space support costs. APPROVED (CRON NO. 94213LAC0013)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-09-94.16.2 25 24.**

Recommendation: Approve and instruct Director to sign agreement with the Los Angeles County University of Southern California (LAC+USC) Medical Center Foundation, Inc., at no cost to County, to authorize the LAC+USC Foundation to solicit and expend funds on behalf of the Medical Center for provision of health care delivery, facilities, medical research, medical education and related activities, effective upon Board approval until either party provides a 60-day notice of termination. APPROVED (CRON NO. 94213LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.16.3 26 25.**

Recommendation: Approve and recommend for State approval the request from the Southern California Alcohol and Drug Program, Inc., to increase the maximum fee for adult first offender driving under the influence services from \$285 to \$350 per participant. APPROVED (CRON NO. 94213LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.17 HEALTH SERVICES (Continued)**

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**08-09-94.17.1 27 26.**

Recommendation: Approve and instruct Chair to sign the California Healthcare for Indigents Program funds application to the State Department of Health Services, for Fiscal Year 1994-95, in amount of \$59.7 million. APPROVED (CRON NO. 94209LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.18 INTERNAL SERVICES (4) 27**

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### **08-09-94.18.1 28 27.**

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise drawings and specifications for the Montebello Park Median Island Irrigation Project, Phase I (1), Specs. 5246, at an estimated cost between \$148,000 and \$203,000; set August 30, 1994 for bid opening, and instruct Director of Internal Services to award contract. ADOPTED (CRON NO. 94202LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.19 MENTAL HEALTH (3) 28 - 29**

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## **08-09-94.19.1 29 28.**

Recommendation: Approve and instruct Chair to sign supersessive Mental Health Services cost reimbursement agreement with San Fernando Valley Community Mental Health Center, Inc., in total amount of \$4,323,446, effective July 1, 1994 through June 30, 1995; also authorize Director to execute amendments for Fiscal Year 1994-95, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED AGREEMENT NO. 67735 (CRON NO. 94210LAC0012)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.20 MENTAL HEALTH (Continued)**

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### **08-09-94.20.1 30 29.**

Recommendation: Approve conversion of program and budget information from the present Mental Health Services Agreement formats and Exhibit formats to the supersessive Mental Health Services Agreement and Exhibit formats and transfer the present Agreement and Exhibit budget and program information to the supersessive agreement and Exhibit formats for the San Fernando Valley County Mental Health Center, Inc., Santa Clarita Child and Family Development Center and Westside Center for Independent Living, Inc. in total amount of \$1,489,640, for each of the Fiscal Years 1994-95, 1995-96 and 1996-97; also authorize Director to execute amendments for Fiscal Years 1994-95, 1995-96 and 1996-97, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract amount and provided

that the Board has appropriated sufficient funds in the Department's budget. APPROVED (CRON NO. 94210LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.21 PROBATION (5) 30**

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### **08-09-94.21.1 31 30.**

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Fair Association, at no cost to County, to provide two Deputy Probation Officers to provide required services in a joint effort with the Pomona Police Department to reduce incidents of gang violence at the Los Angeles County Fair in Pomona, effective September 9, 1994 through October 2, 1994; and authorize the Chief Probation Officer to negotiate and execute future contracts. APPROVED AGREEMENT NO. 67734 (CRON NO. 94208LAC0047) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.22 PUBLIC LIBRARY (3) 31

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### 08-09-94.22.1 32 31.

Recommendation: Approve and instruct Chair to sign contract with Retro Link Associates, at no cost to County, to enhance and market the Good Reads database, effective upon Board approval for three years; and authorize the County Librarian to execute any amendments or extensions to the contract negotiated during the life of the contract. APPROVED AGREEMENT NO. 67733 (CRON NO. 94209LAC0047) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.23 PUBLIC SOCIAL SERVICES (3) 32

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### 08-09-94.23.1 33 32.

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles Unified School District, in maximum amount of \$800,000, to provide basic education services for participants in the Greater Avenues for Independence program, effective September 1, 1994 through August 31, 1997; and authorize Director to amend agreement, provided cost increases for all such amendments during the fiscal year do not exceed the annual contract maximum by more than 25%. APPROVED AGREEMENT NO. 67725 (CRON NO. 94209LAC0028) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.24 PUBLIC WORKS (4) 33 - 46**

4-VOTE

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### **08-09-94.24.1 34 33.**

Recommendation: Adopt resolutions requesting jurisdiction of the following: ADOPTED

Mauna Loa Ave., et al., City of Azusa (1),  
in order that the County may administer a  
cooperative project to resurface the  
deteriorated roadway pavement  
(CRON NO. 94210LAC0019)

Santa Fe Ave. at Del Amo Blvd., City of  
Carson (2), in order that the County may  
administer a project to modify the existing  
traffic signals  
(CRON NO. 94209LAC0019)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**08-09-94.24.2 35 34.**

Recommendation: Consider and approve Negative Declaration (ND) for the Sawpit Dam Modification Project, City of Monrovia (5), for conversion of the dam into a maintenance-free and free-draining debris retention basin, for seismic safety modification; and determine that the project will not have a significant effect on the environment; County must pay the California Department of Fish and Game \$1,250 for filing the Notice of Determination associated with adopting the ND; also adopt the Monitoring and Reporting Program to ensure compliance with the project changes, environmental permits, and conditions adopted to mitigate or avoid significant effects; approve and authorize the Acting Director to carry out project. REFERRED BACK TO DEPARTMENT (CRON NO. 94196LAC0015)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.25 PUBLIC WORKS (Continued)**

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**08-09-94.25.1 36 35.**

Recommendation: Approve and instruct Chair to sign agreement with NBS/Lowry, Inc., in amount of \$680,000, to provide for the design and preparation of contract plans for Project No. 9250, Unit 2 Drain, Sun Valley area, City of Los Angeles (3). APPROVED AGREEMENT NO. 67732 (CRON NO. 94209LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.25.2 37 36.**

Recommendation: Consider and approve Negative Declaration (ND) for the Cheney Dr. at Paradise Lane and Callon Dr. project, located in the unincorporated Santa Monica Mountains area (3), for road and drainage improvements; and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize the Acting Director to carry out the project at an estimated cost of \$126,000, and submit fee of \$1,250 to the State Department of Fish and Game upon approval of the ND. ADOPTED (CRON NO. 94209LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.25.3 38 37.**

Recommendation: Approve and instruct Chair to sign quitclaim of excess property to The Images at Buena Park Homeowners Association, in amount of \$5,000 for Coyote Creek, Parcel Nos. P-248EX, P-249EX and P-591EX, Buena Park, Orange County. APPROVED (CRON NO. 94208LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.26 PUBLIC WORKS (Continued)

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### 08-09-94.26.1 39 38.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Palmdale (5), in total estimated amount of \$127,000, with County cost of \$42,000, for County to perform the preliminary engineering and administer construction of installation of traffic signals and highway safety lighting at Avenue P at 3rd Street East. APPROVED AGREEMENT NO. 67731 (CRON NO. 94209LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 08-09-94.26.2 40 39.

Recommendation: Adopt resolution of intention for annexation of the Lechuza Tax Zone to the Trancas Tax Zone of the Consolidated Sewer Maintenance District (3); advertise and set October 6, 1994 at 9:30 a.m for hearing. ADOPTED (CRON NO. 94210LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.27 PUBLIC WORKS (Continued)

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### 08-09-94.27.1 41 40.

Recommendation on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

Catch Basin Cleanout 1994, South Maintenance,  
Unit 3, in the southwest County area (1, 3 and 4),  
to Arsaka Research Co., Inc, in amount of \$66,548.77

Fairgrove Avenue Drain, vicinity of La Puente (1),  
to Beecher Construction Company, in amount of  
\$323,449

Santa Fe Reservoir Spreading Grounds Diversion  
Structure, City of Irwindale (1), to G.B. Cooke,  
Inc., in amount of \$2,374,270

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.27.2 42 41.**

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1449 - Lexington - Gallatin Rd., et al.,  
vicinity of South El Monte (1), Nobest, Inc.,  
in amount of \$43,769.09

Dry Canyon - Inlet Extension, City of Calabasas  
(3), O.D. Beavers General Engineering, in  
amount of \$459,532.69

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.28 PUBLIC WORKS (Continued)**

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**08-09-94.28.1 43 42.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1327 - Mt. Emma Rd., Angeles Forest Hwy.  
to Mile Marker 4.00, vicinity of Palmdale (5),  
Asphalt Construction Co., Inc., in amount of  
\$13,450.94

CC 2852R - Slauson Ave. at La Cienega Blvd.,  
vicinity of Ladera Heights (2), Security Paving,  
Co., Inc., in amount of \$17,305.65

Calabasas Creek-McCoy Canyon, Unit 2,  
Cities of Calabasas and Los Angeles (2),  
Falcon Construction Corp., in amount of  
\$28,695.20

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.28.2 44 43.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for the following properties: ADOPTED (CRON NOS. 94209LAC0021, 94209LAC0025 AND 94209LAC0024)

15616 E. Fellowship St., La Puente (1)  
7927 S. Marbrisa Ave., Huntington Park (1)  
4645-47 E. Gratian St., East Los Angeles (1)

4301 E. City Terrace Dr., East Los Angeles (1)  
1149-49 1/2 N. Geraghty Ave., East Los Angeles (1)  
1237 E. 99th St., Los Angeles (2)  
9515 S. Budlong Ave., Los Angeles (2)  
23401-13 S. Vermont Ave., Carson (2)  
16338 S. Essey Ave., Compton (2)  
2434 E. 110th St., Los Angeles (2)  
1718 E. 126th St., Compton (2)  
1431 W. 98th St., Los Angeles (2)  
3032 W. Cloudcrest Rd., La Crescenta (5)  
13509 E. Avenue P, Lancaster (5)  
20757 E. Rancho Los Cerritos Rd., Covina (5)

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.29 PUBLIC WORKS (Continued)

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### 08-09-94.29.1 45 44.

Recommendation: Adopt and advertise plans and specifications for CC 6943 (STP) - Woodbury Rd. at Glenrose Ave., vicinity of Altadena (5), at an estimated cost between \$35,000 and \$55,000; set September 6, 1994 for bid opening. ADOPTED (CRON NO. 94210LAC0020)

**Absent:** None



**Vote:** Unanimously carried

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**08-09-94.29.2 46 45.**

Recommendation: Accept Tract Map No. 51874, vicinity of Santa Clarita Valley (5). APPROVED (CRON NO. 94209LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.29.3 47 46.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94209LAC0016)

Easton St., east of Hendricks Ave.,  
East Los Angeles (1), disabled persons  
parking zone

Fraser Ave., north of 6th St.,  
East Los Angeles District (1), no parking  
regulation

Burin Ave., north of Lennox Blvd., Lennox  
District (2), time limit parking regulation

San Jose Ave., west of Fairway Dr., Industry  
District (4), no stopping regulation

Zane Grey Terrace, north of Loma Alta Dr.,  
Altadena District (5), no stopping regulation

(CONTINUED)

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## **08-09-94.30 PUBLIC WORKS (Continued)**

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### **08-09-94.30.1 47 46. (Continued)**

The Old Road, south of Pico Canyon Rd.,  
Stevenson Ranch District (5), no stopping  
regulation

Sagecrest Circle, south of The Old Road,  
Stevenson Ranch District (5), no parking  
regulation

Poema Place, west of Topanga Canyon Blvd.,  
Chatsworth District (5), no parking regulation

**Absent:** None

**Vote:** Unanimously carried

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## **08-09-94.31 SHERIFF (5) 47**

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**08-09-94.31.1 48 47.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,641.75. APPROVED (CRON NO. 94209LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.32 TREASURER AND TAX COLLECTOR (5) 48**

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**08-09-94.32.1 49 48.**

Recommendation: Approve Report of Investment Transactions for the month of June 1994. APPROVED (CRON NO. 94206LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.33 MISCELLANEOUS COMMUNICATIONS 49 - 50

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### 08-09-94.33.1 50 49.

Request from the City of Cerritos to consolidate a Special Municipal Election with the Statewide General Election to be held on November 8, 1994. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94209LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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### 08-09-94.33.2 51 50.

Economic Development Corporation of Los Angeles County's recommendation: Approve the Overall Economic Development Plan, to enable the County to maintain and expedite its eligibility for any future Economic Development Administration funding. APPROVED (CRON NO. 94215LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.34 ORDINANCES FOR ADOPTION 51 - 52

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### 08-09-94.34.1 52 51.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Productivity Commission to the Quality and Productivity Commission, and to extend automatic repeal to January 1, 1996. ADOPTED ORDINANCE NO. 94-0061 (CRON NO. 94202LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### 08-09-94.34.2 53 52.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to East Pasadena Zoned District No. 12, Zone Change Case No. 91-260-(5), petitioned by Fong Fu Chang. ADOPTED ORDINANCE NO. 94-0062Z (CRON NO. 94210LAC0023)

**Absent:** None

**Vote:** Unanimously carried

## 08-09-94.35 MISCELLANEOUS

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### 08-09-94.35.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 08-09-94.35.2 58 53-A.

Recommendation as submitted by Supervisor Antonovich: Support the Commission on Immigration Reform's recommendation for implementation of a pilot program in the five States with the highest levels of illegal immigration, which include California, New York, Texas, Florida and Illinois, to assist employers in checking the immigration status of job applicants; and send copies of the motion to Barbara Jordan, President Clinton, Doris Meissner, Senators Feinstein and Boxer, and the California Congressional Delegation. ADOPTED SUPERVISOR MOLINA'S SUBSTITUTE MOTION THAT THE BOARD WAIT UNTIL A COMPLETE REPORT, EXPECTED ON SEPTEMBER 30, 1994, IS MADE AVAILABLE BY BARBARA JORDAN AND THE COMMISSION ON IMMIGRATION REFORM BEFORE MAKING ANY FORMAL EVALUATION; AND PLACED SUPERVISOR ANTONOVICH'S AFOREMENTIONED MOTION ON THE OCTOBER 4, 1994 AGENDA FOR CONSIDERATION AT THAT TIME (CRON NO. 94217LAC0003)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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## 08-09-94.35.3 54 53-B.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fees from \$6 to \$3, at Frank G. Bonelli Regional Park, for the Johnny Otis Family Festival to be held August 20 and 21, 1994. APPROVED  
(CRON NO. 94217LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 08-09-94.36 MISCELLANEOUS (Continued)

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### 08-09-94.36.1 61 53-C.

Recommendation as submitted by Supervisor Dana: Approve the Director of Children's Services recommendation to approve agreement with Community Development Commission, to authorize the Department of Children's Services to administer a program funded under the Community Development Block Grant (CDBG) program, in amount of \$125,000, consisting of \$25,000 in Fourth Supervisorial District CDBG funds and \$100,000 in CDBG Countywide funds, for support services for emancipated foster youth; instruct the Director of Children's Services and the Executive Director of Community Development to execute the agreement, and incorporate the funds received from the Commission into the Department of Children's Services approved budget; also authorize Director of Children's Services to negotiate and execute agreement with Community Enhancement Corporation as contractor to provide the proposed services in amount of \$125,000, effective upon Board approval through December 31, 1994. APPROVED (CRON NO. 94217LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.36.2 55 53-D.**

County Counsel's recommendation: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 6 - Salaries, to postpone payment of accrued benefits of a County employee who is appointed as a Department Head from the date of appointment until termination of County service. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94217LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.37 MISCELLANEOUS (Continued)**

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**08-09-94.37.1 60 53-E.**

Decision on Conditional Use Permit Case No. 92-250-(4), and on certification of Environmental Impact Report (EIR) relating to proposal to expand the Puente Hills Landfill within the easterly portion of the landfill property and to extend the term of landfill operations at the site, located south of the Pomona Freeway, east of Workman Mill Road and west of the community of Hacienda Heights, Workman Mill Zoned District,



applied for by County Sanitation District No. 2. (Hearing closed and continued from meeting of 8-4-94); also consideration of Supervisor Dana's motion to modify Conditional Use Permit No. 92-250-(4), so that the maximum daily average tonnage of waste allowed into the landfill shall be reduced from 12,000 tons, as previously authorized by the Board, to 10,000 tons on November 1, 1996, and the maximum daily average tonnage be further reduced to 8,000 tons on November 1, 1998; both reductions are to automatically take place unless the Board determines, with supporting recommendations of both the Department of Public Works and the Local Enforcement Agency (currently the Department of Health Services), that the scheduled reduction should not occur because the existing tonnage allowance is necessary to appropriately manage the overall County waste stream for the protection of the public health and safety; and instruct County Counsel to prepare the findings and conditions. ORDERED THAT THE PREVIOUSLY ADOPTED CONDITIONS BE AMENDED AS RECOMMENDED IN THE JULY 19, 1994 REPORT OF THE DIRECTOR OF PLANNING, AND THAT THE BOARD CONSENT PURSUANT TO SECTION 4741 OF THE HEALTH AND SAFETY CODE AND SECTION 49400 OF THE PUBLIC RESOURCES CODE TO THE LANDFILL EXPANSION CONSISTENT WITH THE AMENDED TERMS AND CONDITIONS; ALSO INDICATED INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 92-250 (4) FOR THE PUENTE HILLS LANDFILL EXPANSION AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS AND ORDER Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Dana voted no on this action.

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## 08-09-94.38 MISCELLANEOUS (Continued)

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### 08-09-94.38.1 56 53-F.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to expand their October 5, 1994 hearing on waste importation to include incentives and strategies to promote

waste-by-rail; and request the Chief Engineer and General Manager of the Sanitation Districts to include the rail system incentives and strategies developed from the hearing in the Environmental Impact Report being prepared for a waste-by-rail system. APPROVED (CRON NO. 94217LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.38.2 54.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**08-09-94.38.3 59**

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Burke determined that the the County of Los Angeles, with the concurrence of the City of Compton, will offer its assistance to the City of Compton by making the services of the County Ombudsman and the Commission on Human Relations available for a period of 90 days to serve as independent and non-partisan "resource agents," in a manner that City officials find productive, to promote community dialogue and understanding, neighborhood peace, and racial harmony in the City of Compton.

**Absent:** None

**Vote:** Unanimously carried

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**08-09-94.38.4 54.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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**08-09-94.38.5 62**

Recommendation as submitted by Supervisor  
Burke: Instruct the Chief Administrative  
Officer to prepare an analysis and recommend  
a position to be heard at the Board meeting  
of August 16, 1994, on SB 1479 (Maddy) which  
would create a Statewide tourism marketing  
commission, whereby tourism-related industries  
would vote to assess themselves to promote  
tourism in California. INTRODUCED FOR  
DISCUSSION AND PLACED ON AGENDA OF  
AUGUST 16, 1994 FOR CONSIDERATION

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**08-09-94.38.6 63 56.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
JOSEPH S. PIRILLO

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**08-09-94.38.7 64**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Roger Arthur  
Enrique Torres

Supervisor Burke

Laurie Chambers Bolton  
Christine Welch

Supervisor Edelman and  
Supervisor Burke

Bert Freed

Supervisor Dana

Albert C. Taucher  
Jack Wascavage

Supervisor Antonovich and  
Supervisor Edelman

Bruce Picken, M.D.

Supervisor Antonovich

Anna Artukovich  
Robert W. Kiskadden  
Joseph George Petralia  
Henry Joseph Wurtz

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**08-09-94.38.8 65**

Open Session adjourned to Closed Session at 11:27 a.m. following Board Order No. 64 for the purpose of interviewing candidates for the positions of Director, Department of Public Works and Superintendent of Schools, pursuant to Government Code Section 54957.

Closed Session convened at 12:20 p.m. Present were Supervisors Molina,

Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 64).

Next meeting of the Board: Tuesday morning, August 16, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 9, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Division